

CSN MINUTES

MEETING DATE: Friday, March 21, 2008

10AM-Noon

Members Present: Kim Barrett, Lee Collins, Julian Crocker, Don Dennison, Lisa Fraser, Reva Gonzales, Jeff Hamm, Jim Roberts (Chair), Elizabeth “Biz” Steinberg, and Gerald Shea.

Members Absent: Richard Benitez, Jill Bolster-White, David Edge, and Pat Hedges.

Item	Lead	Outcome / Action needed	Who/when
1. Introductions, announcements, critical issues & additions to the agenda	Jim Roberts	Announcement: First 5 will be meeting to discuss children’s oral health on Wednesday (Biz Steinberg).	
2. Approval January Minutes (3 min)	Jim	Motion to approve January 15, 08 minutes as written was made by Lee Collins and seconded by Julian Crocker. Motion approved unanimously (7-0 and 2 abstentions)	
3. Request for CSN sponsorship of SLOCAP event (5 min)	Lisa Fraser	SLOCAP requests CSN sponsorship, in the amount of \$250, of a regional parent leadership training conference on May 30, 2008 in Solvang. The training will educate parents on how to increase their involvement as well as educate agencies and provide guidelines on how best to engage parents. Motion to approve Lisa’s request was made by Kim Barrett and seconded by Biz Steinberg. Motion approved unanimously (8-0 and 1 abstention).	Reva to process payment request.
4. Discussion of Juvenile Justice Commission’s membership request (10 min)	Jim	The Juvenile Justice Commission formally requested inclusion on the CSN Council in a February 18, 2008 letter. Discussion included the history of JJC’s involvement in the development of the CSN. Julian Crocker suggested meeting with Jim Brabeck to discuss the proposal. It was noted that these meetings are open to the public, with both agendas and minutes posted on the CSN website and with the CAO (agendas only). It was noted that JJC’s contact (Ann Davies) is included in the CSN Affiliate email list. Jim offered to write a letter to JJC communicating that CSN has not reached the level in the restructure where they will fill the “at-large” positions. Lee and Biz shared concerns about the appearance of exclusivity that the restructure brought about. Jeff Hamm suggested that Kim Barrett, who sits on the JJC, represent JJC on the CSN Council. Julian suggested that perhaps a CSN representative should attend JJC’s meetings. Discussion followed about organizing quarterly meetings (already in place) that could fulfill the	Gerry Shea to invite Jim Brabeck to the next CSN meeting scheduled for Monday, April 21 from 1-3pm at DSS in room 356. Reva to add Jim Brabeck to the CSN Affiliate list.

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		"networking" aspect that non-CSN agencies are missing and to facilitate a sense of inclusion and good will. Issue of adding new members or designating JJC as a member of the CSN Council tabled pending further discussion.	
5. Brief Update on CSN/SLOCAP Networking (5 min)		The first quarterly networking event was held on Thursday, March 13, 2008 at Rancho El Chorro Outdoor School. Attendance by past members was low (less than 20) but picked up when the focus topic (Mental Health Services Act - Prevention and Early Intervention planning) started. Lisa and Reva agreed that true interest would be easier to gauge after more meetings and improved marketing (beyond posting flyers to CSN website and emails to Affiliate members and SLOCAP contacts). Discussion followed about whether the SLOCAP/CSN quarterly meetings would meet the needs of those discussed in item 4. Julian and Don expressed concerns with the establishment of quarterly meetings as a means to satisfy former members when the CSN has yet to implement the second tier of the redesign (workgroups), which would provide opportunities for meaningful involvement for past members. Lisa stated meetings require attention, time, and funds and requested that CSN members keep this in mind in light of the CSN manager's changing role. Quarterly networking events are scheduled for May 8, August 14, and November 13.	Jim and Don Dennison to provide an update on CSN reorganization, priorities, and next steps as the focus topic w/ Q & A for the next CSN/SLOCAP Quarterly Networking event on May 8 from 8:30-10am at the El Chorro Outdoor School Auditorium.
6. Priorities Discussion (90 min)	Jim	Discussion included agreement that CSN efforts should, as Sid Gardner recommended at the Needs Forum, focus on root causes and issues rather than projects. Filters for screening priorities were reviewed with revisions offered. Original filters: <ol style="list-style-type: none">1) Is it achievable?2) Is it relevant to children, youth and families?3) Is it tied to CSN goal areas?4) Consider the climate we're in (political, budget, etc.)5) Is someone already addressing it?6) Is there an opportunity of collaboration?7) Is there a need for coordination?8) Will/can CSN involvement make a difference? And,	Reva to circulate revised filters for review & comment and solicit one (1) issue from each member. Comments will be compiled in advance of next meeting.

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		9) Is it mandated? Revisions: eliminate 4 & 9, combine 2 & 3, and combine 5, 6, & 7. Add prevention and measurable. Julian suggested that the filters be a topic of discussion for next meeting. Jim asked each person to put one priority forward (no projects).	
7. Addition to the Agenda:	Reva	It was requested that the group select a regular day for monthly meetings. Effective in May, the CSN will meet the first Wednesday of the month from 1-3pm. May meeting is set for May 7.	
8. New Business & Items for next Meeting:	Jim	Revisit filters for priorities & Continue priority identification process	
NEXT MEETING:		April 21,2008 from 1-3pm at DSS in Room 356	